

DOUGALS COUNTY COMMISSIONERS
FEBRUARY 5, 2019

PURSUANT TO ADJOURNMENT the Board of County Commissioners met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Tuesday, February 5, 2019. Members present were Steve Lau, Ivan Lau, Marlin Maas, Jerod Star and Tim Goldammer. Also present were Auditor Barker and Jennifer Kellogg, representing Douglas County Publishing. John Ross was also present. Chairman Lau called the meeting to order. The pledge of allegiance was recited. A motion was made by I. Lau, seconded by Star to adopt the agenda. All members voted in favor of this action, Motion carried.

APPROVAL OF MINUTES

Auditor Barker noted that Commissioner Star's name was misspelled in the January 8th minutes. It should read 'Jerod Star'. A motion was made by Maas and seconded by Star to approve of the January 8th and 22nd meeting minutes. All members voted in favor of this action, motion carried.

HIGHWAY DEPARTMENT

Bob Reinfeld, Interim Superintendent, met with the Board to update them on the Highway Department. Reinfeld explained that he estimates it costing about \$115,000 per mile for a 1 1/2 "overlay, therefore, he does not feel it would be feasible to all 17 miles as originally planned. Discussion was held with no action was taken at this time.

REGISTER OF DEEDS

Kim Huebner, Register of Deeds, and Curt Reiter, President of Microfilm Imaging Systems, met with the Board to explain the automation process of the Register of Deeds office. Huebner has decided to go with Microfilm Imaging Systems for her software. The first goal is to preserve the current records in the event of a disaster. Huebner explained that this will be a slow process and that most of the cost will be paid through the Register of Deeds Modernization and Preservation Fund. No action was needed at this time.

EMERGENCY MANAGEMENT

Pat Harrington, Emergency Management Director, met with the Board briefly to update them on his department. He spoke about the Integrated Public Alert and Warning System and the possibility of bringing it to Douglas County. A motion was made by Goldammer, seconded by Maas to authorize Harrington to make the County UTV street legal. All members voted in favor of this action, motion carried.

SHERIFF'S DEPARTMENT

John Ross met with the Board to express a complaint against the Douglas County Sheriff's Office. The Board thanked Ross for the information and assured him they will discuss it with the Sheriff. No formal action was taken at this time.

Sheriff Coler met with the Board to present the 2019 Jail Contracts with Davison, Bon Homme and Charles Mix Counties. A motion was made by Star and seconded by Goldammer authorizing the Chairman to sign the 2019 jail contracts with Davison, Bon Homme and Charles Mix counties. All members voted in favor of this action, motion carried.

EXECUTIVE SESSION

At 10:40 a.m. All motion was made by Star and seconded by Maas to enter into an executive session with Sheriff Coler to discuss a personnel matter. Austin Luebke and Auditor Barker were present.

All members voted in favor of this action, motion carried. Luebke exited the session at 10:48 a.m. Chairman Lau declared the Board back to regular session at 11:18 a.m. with no action taken at this time. Sheriff Coler exited the meeting.

PLANNING AND ZONING

The open Planning and Zoning board position in District One was discussed. A motion was made by Goldammer and seconded by Maas to appoint Rich Van Zuidam to a two- year term on the Planning and Zoning Board, contingent upon his acceptance of the position. All members voted in favor of this action, motion carried.

SURPLUS PROPERTY

Motion by Star second by Goldammer to surplus the following fixed asset numbers: #3261, #1656, #3265, #3191, #3264, #3273, #3166. All members voted in favor of this action, motion carried.

CORRESPONDENCE

Three letters from the DENR were reviewed with no action needed.

A Thank You letter to Veterans Service Officer, Fred Kuil, was read by the Board.

A legislative update from SDACO was given to the board members for their review.

A letter of interest in the Park Caretaker position was read with no action taken at this time.

CLAIMS

The following claims were approved for payment:

GENERAL FUND

January Payroll: Commissioners 2900.99 Auditor 9071.19 Treasurer 8413.27 States Attorney 4915.85 Courthouse Janitor 4776.71 Equalization 7058.21 Register of Deeds 4724.31 Veterans Service Officer 814.01 Sheriff 16,940.65 Coroner 241.26 E911 26.49 Ambulance 1779.49 Welfare 156.44 Extension 2219.38 Weed &Pest: 625.50 Planning and Zoning 449.70 Museum 0.00 Park 0.00 Standard Life Insurance 601.01.

Agland Coop 52.86 repairs; Armour Chronicle 222.41 supplies; Armour Lumber 58.99 repairs; Armour City 127.00 utilities; Blue 360 Media 156.24 supplies; Buhl's Dry Cleaners 215.50 repairs; Connecting Point 50.00 repairs; Corsica Globe 222.41 publishing; Delmont Record 222.41 publishing; Goldenwest 830.61 utilities; H&H electric 128.19 repairs; Pamela Hein 304.25 CAA fees; Mark Katterhagen 15.00 prof. fees; Kennedy Pier & Loftus 229.60 prof fees; Kim Klein 25.52 travel; Krull's Market 4.99 supplies; Lucy Lewno 166.50 prof fees; Mitchell Clinic 32.00 prof fees; Northwestern Energy 577.51 utilities; Office Products Center 529.22 supplies; Planning and Development District III 8334.00 prof fees; Randall Comm. Water Dist. 58.00 utilities; Cathy Reh fuss 15.00 prof fees; SDML Work Comp 10,344.11 work comp; weed and Pest Conference 140.00 travel; Wilson's True Value 31.55 supplies; Wipf & Cotton 376.00 prof fees; Yankton Co. Sheriff's Office 50.00 prof fees;

ROAD AND BRIDGE

January Payroll: 22,633.30; Agland Coop 7657.85 fuel/supplies; Armour Lumber 165.60 supplies; Armour City 50.00 utilities; Corsica Hardware 25.97 supplies; Goldenwest 111.24 utilities; Northwestern Energy 47.47 utilities; Sd Federal Property 175.25 supplies; SDACHS 100.00 travel; SDML Work Comp 10,425.23 work comp; WW Tire Service Center 2827.50 supplies.

E911 FUND

Charles Mix County 18,200.11 4th qtr 2018 payment; Midstate Communications 440.11 prof fees.

EMERGENCY MANAGEMENT FUND

January Payroll: 1480.02; Goldenwest 16.00 utilities; SDML Work Comp. 217.66 work comp.

ADJOURNMENT

At 11:38 a.m. a motion was made by Goldammer, seconded by Maas, to adjourn until 9:00 a.m. on Tuesday February 19, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____
Steve Lau, Chairman
Board of County Commissioners

ATTEST: _____
Phyllis Barker, Auditor